

**North Carolina
Alcoholic Beverage Control Commission
3322 Garner Road
Raleigh, NC 27610**

**Summary of Action Taken on
February 11, 2005**

SECTION I

OFFERS IN COMPROMISE

Suspensions:

1. Dana Kitt
T/A **Club Emerald City**
864 Hwy 177 South
Hamlet, NC 28345
00108358AJ-999
AJ

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00, on charge of allowing violations of the controlled substance statutes to occur on the licensed premises.

2. Circle K Stores, Inc.
T/A **Circle K 8222**
3801 North Duke Street
Durham, NC 27704
Q11434-984
AK AO AM

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

3. Kay King
T/A **Ezee Lounge**
2233 Hwy 86 East
Yanceyville, NC 27319
00126917AJ-999
AJ

Offer in Compromise - 6-day suspension, suspended upon payment of \$600.00, on charges of failure to clear all tables and counters of all alcoholic beverages, bottles, cans, glasses and containers by 2:30 AM, and allowing the consumption of alcoholic beverages between the hours of 2:30 AM and 7:00 AM.

4. Fast Track, Inc.
T/A **Fast Track 124**
991 South Main Street
Kernersville, NC 27284
Q11357-983
AK AM

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

5. Olmar Limited
T/A **Freddie B's**
413 Deacon Boulevard
Winston Salem, NC 27105
00085054AJ-999
AJ AN AL AZ

Offer in Compromise - 8-day suspension, suspended upon payment of \$800.00, on charges of failure to maintain on the premises a current alphabetical roster of all members and their addresses; failure to keep sales tickets and delivery receipts furnished by the wholesaler, as well as all other records of purchases or malt beverages and wines, filed separate and apart from all other records; failure to destroy immediately the unconsumed portion of an alcoholic beverage left by a customer while on the licensed premises; and being open to the general public.

6. Bucker Shop LLC
T/A **Jeff's Bucket Shop**
1601-B Montford Drive
Charlotte, NC 28209
00121775AJ-999
AJ AL AZ

Offer in Compromise - 30-day suspension, suspended upon payment of \$3,500.00, on charge of refilling a spirituous liquor container having a mixed beverage stamp with other alcoholic beverages or added to the contents of such container from other alcoholic beverages.

7. Pantry, Inc.
T/A **Pantry 312**
1924 Newton Drive
Statesville, NC 28677
Q11443-904
AK AO AM

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

8. Triad Management Group, Inc.
T/A **Players Sportsbar and Billiards**
5211-A West Market Street
Greensboro, NC 27409
53415A-999
AJ AL AZ

Offer in Compromise - 4-day suspension, suspended upon payment of \$400.00, on charge of being open to the general public (two counts).

9. Pantry, Inc.
T/A **Kangaroo Express 3023 (formerly Quick Stop 3023)**
598 North Main Street
Mooresville, NC 28115
Q11443-738
AK AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

10. Raeford Oxendine
T/A **Rays Castaway**
2113 Eastway Drive
Charlotte, NC 28205
58886A-998
AJ AL AZ

Offer in Compromise - 2-day suspension, suspended upon payment of \$200.00, on charge of failure to maintain on the premises a current alphabetical roster of all members and their complete address.

11. San Felipe 3, Inc.
T/A **San Felipe Mexican Restaurant 3**
1706 South Horner Boulevard
Sanford, NC 27330
00121827AJ-999
AJ AN AL AY

Offer in Compromise - 3-day suspension, suspended upon payment of \$600.00, on charge of possessing containers of spirituous liquor not bearing mixed beverage tax stamps on the licensed premises.

12. Winn Dixie Charlotte, Inc.
T/A **Winn Dixie Store 2008**
818 East Arrowood Road
Charlotte, NC 28217
Q11211-889
AK AO AM

Continued

13. Sandra Jean Jones
T/A **Sandys**
8594 Rockfish Road
Raeford, NC 28376
00121767AK-999
AK

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

14. Marus Investments LLC
T/A **Battleground Exxon**
1820 Battleground Avenue
Greensboro, NC 27408
00110378AK-999
AK AM

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

15. All 4 One, Inc. of Cleveland County
T/A **Bellatonis**
210 South Lafayette Street
Shelby, NC 28150
00122642AJ-999
AJ AN AL AY BX

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00, on charge of giving alcoholic beverages to persons less than 21 years old.

16. Buffaloes Grocery, Inc.
T/A **Buffaloes Grocery**
4924 Wrightsville Avenue
Wilmington, NC 28403
00113095AK-999
AK AO AM

Continued

17. Mary Susan Young
T/A **Cody's Pub**
6885 Carolina Beach Road
Wilmington, NC 28412
64720A-999
AJ AN AL AZ

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00, on charge of performing services while or after having consumed alcoholic beverages while on the licensed premises.

18. Vishal Shah Corp.
T/A **G M Food Mart**
9256 Albemarle Road
Charlotte, NC 28227
00089045AK-998
AK AO AM

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

19. Petro Express, Inc.
T/A **Petro Express 12**
3800 Wilkinson Boulevard
Charlotte, NC 28214
Q11358-987
AK AO AM

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

20. Derrick Maurice Rodgers
T/A **Rodgers Grocery**
102 Robeson Street
Williamston, NC 27892
00124404AK-999
AK AO

Offer in Compromise - 13-day suspension, suspended upon payment of \$1,300.00, on charges of performing services while or after having consumed alcoholic beverages while on the licensed premises and allowing consumption of alcoholic beverages while having only an off-premise permit.

21. Atalla Mohamad Atalla
T/A **Tommy's Mini Mart 3**
815 Greenfield Street
Wilmington, NC 28401
00126048AK-999
AK AO AM

Offer in Compromise - 5-day suspension, suspended upon payment of \$500.00, on charge of possessing drug paraphernalia to inject, inhale or otherwise introduce into the body a controlled substance, which would be unlawful to possess on the licensed premises.

22. Partnership
T/A **Brookshire Amoco**
3521 Brookshire Boulevard
Charlotte, NC 28216
58013B-999
AK AO AM

Offer in Compromise - 30-day suspension with the last 25 days suspended upon payment of \$3,200.00, on charge of selling alcoholic beverages to a person less than 21 years old.

23. Weatherly Entertainment Group LLC
T/A **Crossroads Sports Bar**
3624-28 Ramsey Street
Fayetteville, NC 28311
00127449AJ-999
AJ AL AZ

Offer in Compromise - 15-day suspension, suspended upon payment of \$1,500.00, on charge of allowing an intoxicated person to consume alcoholic beverages on the licensed premises.

24. Murphy's Tavern, Inc.
T/A **Murphy's Tavern II**
4630 Old Pineville Road
Charlotte, NC 28217
66351A-998
AJ AN AL AY

Offer in Compromise - 15-day suspension, suspended upon payment of \$1,500.00, on charge of possessing a slot machine.

25. Dobbins Heights Lounge and Grill, Inc.
T/A **Rob's Lounge and Grill**
136 Earle Franklin Drive
Hamlet, NC 28345
00105638AJ-999
AJ AZ

Offer in Compromise - 4-day suspension, suspended upon payment of \$400.00, on charges of being open to the general public (two counts).

26. H. Urquiza Corp.
T/A **Super Mercado Esmeralda**
121 South Crutchfield Street
Dobson, NC 27017
00114226AK-999
AK

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00, on charge of possessing alcoholic beverages for sale without first obtaining the applicable ABC permit and revenue license while on the licensed premises.

27. Boardwalk Billy's of Gastonia, LLC
T/A **Boardwalk Billy's Raw Bar and Ribs**
3078 East Franklin Boulevard Suite 84
Gastonia, NC 28054
00113089AJ-999
AJ AL AY

Offer in Compromise - 5-day suspension, suspended upon payment of \$500.00, on charges of failure to superintend, in person or through a manager, the business for which a permit was issued and allowing the consumption of alcoholic beverages between the hours of 2:30 AM and 7:00 AM.

28. American Legion, Inc.
T/A **Granite Falls American Legion Post 209**
70 Lakeside Avenue
Granite Falls, NC 28630
62431M-999
AJ BT CF

Offer in Compromise - 25-day suspension, suspended upon payment of \$2,500.00, on charges of allowing the aggregate payout of cash and/or merchandize prizes in bingo; allowing a raffle to be conducted in conjunction with bingo; and participating in or allowing the operation of a game of chance where money, property or other thing of value was bet.

29. Harris Teeter, Inc.
T/A **Harris Teeter Supermarket 297**
310 North Greensboro Street
Carrboro, NC 27510
Q11307-995
AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

30. James Elbert Locklear
T/A **Locklear's Snacks and Games**
3290 Cumberland Road
Fayetteville, NC 28306
00096274AK-999
AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

31. Maria Carmen Sosa-de Pacheco
T/A **Mexico Lindo**
536 West Elm Street
Graham, NC 27253
00104796AK-999
AK

Offer in Compromise - 4-day suspension, suspended upon payment of \$400.00, on charges of failing to keep wholesaler sales tickets and delivery receipts filed separate and apart from all other records and employee under 18 years old being left in charge of the licensed premises.

32. A K Jones, LLC
T/A **Rudino's Pizza and Grinders**
4022 Village Park Drive
Knightdale, NC 27545
00123390AJ-999
AJ AN AL AY

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00, on charge of possessing a container of spirituous liquor not bearing a mixed beverage tax stamp on the licensed premises.

33. Sandy Ridge Sports Bar, Inc.
T/A **Sandy Ridge Sports Bar**
1320 16th Street Northeast
Hickory, NC 28601
0091062AJ-999
AJ AS

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to an intoxicated person.

34. Williams Mini Mart LLC
T/A **Williams Mini Mart**
131 South Hamilton Street
Eden, NC 27288
00124792AK-999
AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to an intoxicated person.

35. Gas Mart, Inc.
T/A **Minuteman Food Marts**
Hwy 41 and Godwin Avenue
Lumberton, NC 28358
Q11274-994
AK AM

Offer in Compromise - 5-day suspension, suspended upon payment of \$500.00, on charge of selling alcoholic beverages to an intoxicated person.

36. Saeed, Inc.
T/A **Saeed's Bar and Deli**
20832-B Catawba Avenue
Charlotte, NC 28031
00096630AJ-999
AJ AL AZ

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling an alcoholic beverage to a person less than 21 years old.

37. Catawba Food Store, Inc.
T/A **Catawba Food Store**
111 South Main Street
Catawba, NC 28609
00115577AK-999
AK AO AM

Offer in Compromise - 5-day suspension, suspended upon payment of \$500.00, on charge of allowing the operation of a game of chance where money, property or other thing of value was bet on the licensed premises.

38. Donald Harvey Tucker
T/A **Tucker's**
114 Signal Hill Drive
Statesville, NC 28677
29074A-997
AJ AL AZ

Offer in Compromise - 2-day suspension, suspended upon payment of \$200.00, on charge of failing to maintain an alphabetical roster of all members and their complete addresses on the licensed premises.

39. S C A Morris, LLC
T/A **Buffalos Southwest Café**
1100 Highway 70 Southeast
Hickory, NC 28602
00110535AJ-999
AJ AL AY

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00, on charge of giving an alcoholic beverage to a person less than 21 years old.

40. Dir, LLC
T/A **One Quick Stop**
2201 Freedom Drive
Charlotte, NC 28208
00124220AK-999
AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of 1,000.00, on charges of failure to purchase malt beverages only from a licensed wholesaler who maintains a place of business in this State and has the proper permits (two counts).

41. Tahirkheli, Inc.
T/A **Run In Convenience Store**
1725 Fairgrove Church Road
Conover, NC 28613
00123696AK-999
AK AO AM

Offer in Compromise - 5-day suspension, suspended upon payment of \$500.00, on charge of possessing drug paraphernalia on the licensed premises.

42. Erwin Oil Company, Inc.
T/A **Mini City Amoco**
5100 Capital Boulevard
Raleigh, NC 27609
15846A-999
AK AO AM

Offer in Compromise - 30-day suspension with the last 25 days of such suspension suspended upon payment of \$3,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

43. Pantry, Inc.
T/A **Kangaroo Express 3047**
7910 Raeford Road
Fayetteville, NC 28304
Q11443-752
AK AO AM

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

44. Partnership
T/A **Krankie's**
211 East 3rd Street
Winston Salem, NC 27101
00119739AJ-999
AJ

Offer in Compromise - 2-day suspension, suspended upon payment of \$200.00, on charge of employee performing services while or after having consumed alcoholic beverages while upon the licensed premises.

Cancellation:

45. WilcoHess, LLC
T/A **Wilco 117**
4996 Country Club Road
Winston Salem, NC 27104
Q11485-988
AK

Cancel on charge of selling alcoholic beverages to a person less than 21 years old.

ADD-ON CASES

Suspensions:

46. C M A C, Inc
T/A **Logans Roadhouse**
1071 Glenway Drive
Statesville, NC 28615
00084498AJ-995
AJ AN AL AY

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

47. Hooters of Hickory, Inc.
T/A **Hooters of Hickory**
1211 13th Avenue Drive SE
Hickory, NC 28602
00108274AJ-999
AJ AL

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

48. Loyal Order of Moose
T/A **Concord Lodge 404**
Hwy 73 East
Concord, NC 28025
14164J-999
AS AR

Offer in Compromise - 5-day suspension, suspended upon payment of \$500.00, on charge of possessing gambling equipment while upon the licensed premises.

**FIRST OFFENSE CASES
FEBRUARY 11, 2005 COMMISSION**

AGENDA ADDENDUM

**First Offense Cases
Signed by Chairman
(Resolution of 11-08-02)**

Suspensions:

1. Bucktom, Inc.
T/A **Bucktom Food Mart**
2294 Smokey Park Hwy
Candler, NC 28715
697208B-999
AK AM

Offer in Compromise - 7-day suspension, suspended upon payment of \$750.00, on charge of selling alcoholic beverages to a person less than 21 years old.

2. J B D K, Inc.
T/A **Coulwood Amoco**
8111 Belhaven Boulevard
Charlotte, NC 28216
42750B-998
AK AO AM

Offer in Compromise - 7-day suspension, suspended upon payment of \$750.00, on charge of selling alcoholic beverages to a person less than 21 years old.

3. Eckerd Corp.
T/A **Eckerd Drugs 2880**
1728 South Boulevard
Charlotte, NC 28203
Q11452-785
AK AO AM

Offer in Compromise - 7-day suspension, suspended upon payment of \$750.00, on charge of selling alcoholic beverages to a person less than 21 years old.

4. T B A A, Inc.
T/A **Exxon Express**
4235 Providence Road
Charlotte, NC 28211
Q11283-992
AK AM

Offer in Compromise - 5-day suspension, suspended upon payment of \$500.00, on charge of selling alcoholic beverages to a person less than 21 years old.

5. Excalibur Ventures Hickory LLC
T/A **Godfrey's Steak and Seafood
and Cajun Grill**
2337 Hwy 70 SE
Hickory, NC 28602
00105468AJ-999
AJ AN AL AY

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

6. Sampson Bladen Oil Company, Inc.
T/A **Han Dee Hugos 26**
5675 Carolina Beach Road
Wilmington, NC 28401
Q11310-974
AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

7. Ivans Restaurant and Bar LLC
T/A **Ivan's Restaurant and Bar
and Strikers Sports Center**
80 Finley Road
Marion, NC 28752
00123674AJ-999
AK AO AM BT

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

8. Jerry Lee Caton
T/A **Jerry's Texaco Service**
8700 Mount Holly Road
Charlotte, NC 28214
21617B-998
AK AO AM

Offer in Compromise - 5-day suspension, suspended upon payment of \$500.00, on charge of selling alcoholic beverages to a person less than 21 years old.

9. Q A Food Stores, Inc.
T/A **Q A Express Mart**
5632 Farm Pond Lane
Charlotte, NC 28212
00083824AK-998
AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

10. Handy Dandy Food Stores, Inc.
T/A **Snappy Foods**
10100 Moores Chapel Road
Charlotte, NC 28214
0010803-998
AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

11. Floco Foods, Inc.
T/A **Tabor City I G A**
806 East Fifth Street
Tabor City, NC 28463
00083145AK-998
AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

12. WilcoHess, LLC
T/A **Wilco 261**
648 Hendersonville Road
Asheville, NC 28803
Q11485-898
AK

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

13. WilcoHess, LLC
T/A **Wilco 344**
140 US 321 NW
Hickory, NC 28603
Q11485-905
AK

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

14. WilcoHess, LLC
T/A **Wilco 346**
1835 Hwy 64/70 SE
Hickory, NC 28603
Q11485-904
AK

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

15. WilcoHess, LLC
T/A **Wilco 349**
122 Turnersburg Hwy
Statesville, NC 28677
Q11485-934
AK

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

16. Zippers Restaurant and Lounge, Inc.
T/A **Zippers Restaurant and Lounge**
475 North Generals Boulevard
Lincolnton, NC 28092
00123138AJ-999
AJ AL AY

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

17. Holmes Oil Company, Inc,
T/A **Cruizers 31**
3601 Raleigh Road
Wilson, NC 27893
Q11461-979
AK AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

18. Food Lion LLC
T/A **Food Lion 115**
1060 Lillington Hwy
Spring Lake, NC 28390
Q11473-971
AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

19. Food Lion LLC
T/A **Food Lion 900**
805-A East 4th Avenue
Red Springs, NC 28377
Q11473-953
AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

20. Food Lon LLC
T/A **Food Lion 2100**
638 Patterson Street
Maxton, NC 28364
Q11473-548
AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

21. Pantry, Inc.
T/A **Pantry 3134**
501 West 3rd Street
Pembroke, NC 28372
Q11443-722
AK AO AM

Offer in Compromise - 7-day suspension, suspended upon payment of \$750.00, on charge of selling alcoholic beverages to a person less than 21 years old.

22. Pantry, Inc.
T/A **Kangaroo Express 3011 (formerly Quick Stop 3011)**
2820 Lillington Hwy
Spring Lake, NC 28390
Q11443-807
AK AO AM

Offer in Compromise - 7-day suspension, suspended upon payment of \$750.00, on charge of selling alcoholic beverages to a person less than 21 years old.